

**RESOLUTION G2024-101**

**RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH BENCHMARK LAND MANAGEMENT LCC TO REPLACE A HEADWALL AND POUR A CONCRETE BOTTOM IN THE CREEK BED IN THE AMOUNT OF \$6,803.80**

**WHEREAS**, the Township Road Department is responsible for roads, storm water and sidewalks maintenance throughout the township on township-maintained roadways and those storm water devices as defined by the Hamilton County Engineer's office; and

**WHEREAS**, the Director of Public Works has indicated to the Township Administrator that there is a culvert pipe outfall apron on Kemper Woods Drive that is being undermined by storm water and needs to be sealed and structurally rehabilitated; and

**WHEREAS**, it has been determined by the Township Trustees that it is necessary to maintain the roadways and storm water system and authorizes the Township Administrator to enter into an agreement with Benchmark Land Management LLC to replace a headwall and pour a concrete bottom in the creek bed that is being undermined by storm water.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of Symmes Township, Hamilton County, Ohio:

**Section 1.** The Symmes Township Trustees hereby authorize the Township Administrator to enter into an agreement with Benchmark Land Management LLC to replace a headwall and pour a concrete bottom in the creek bed that is being undermined by storm water in the amount of \$6,803.80.

**Section 2.** The funds for the repairs shall be taken from the Road Levy Fund (#2193).

**Section 3.** The Fiscal Officer is hereby authorized and directed to make payment to Benchmark Land Management LLC once the Public Works Director has given approval.

**Section 4.** Upon majority vote does hereby dispense with the requirement that this

Resolution be read on two separate days and hereby authorizes the adoption of this Resolution upon its first reading.

**Section 5.** It is hereby certified that all formal actions of the Board of Trustees of Symmes Township, Hamilton County, Ohio relating to the adoption of this Resolution were taken in an open meeting of the Board and that all deliberations of the Board were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

**Section 6.** This Resolution shall take effect and be enforced from and after the earliest period allowed by law.

**ADOPTED NOVEMBER 5, 2024 – RESOLUTION G2024-101**

Vote Record: MS. LEIS \_\_\_\_ MR. BRYANT \_\_\_\_ MR. BECK \_\_\_\_

**BOARD OF TRUSTEES:**

\_\_\_\_\_  
Jodie L. Leis, President

\_\_\_\_\_  
Kenneth N. Bryant, Vice President

\_\_\_\_\_  
Philip J. Beck, Trustee

**ATTEST:**

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Joseph C. Grossi, Fiscal Officer

**APPROVED AS TO FORM:**

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Jeff Forbes, Law Director